

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
MAY 2, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF APRIL 18, 2006 MEETING

2. COUNTY ATTORNEY

A. EXECUTIVE SESSION LITIGATION AND DISCUSSION ON SETTLEMENT OF TERC CASES

B.

C.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 9:15 A.M. SCOTT ROSENDAHL USDA ANIMAL DAMAGE CONTROL UPDATE

5. PUBLIC WORKS

A. SET BID OPENING FOR PURCHASING MOTOR GRADERS FOR MAY 16, 2006 AT 10:15 A.M.

B.

C.

D.

6. AUTHORIZE CHAIR TO SIGN 2006 HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) INITIATIVE CONTRACT AWARD – COUNTY ATTORNEY (ERIKSEN)

7. AUTHORIZE CHAIR TO SIGN 2006 HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) INITIATIVE CONTRACT AWARD – TRI CITY DRUG TASK FORCE (ERIKSEN)

BOARD OF CORRECTIONS

10:00 A.M.

SEE SEPARATE AGENDA

JAIL TOUR

8. 10:15 AM – DLR – UPDATE TO COUNTY BOARD REGARDING THE HALL COUNTY JAIL FACILITY – REVISED TIME LINE FOR BID PROPOSALS AND CONSTRUCTION (LANCASTER)

9. DISCUSS OVERSIGHT OF JAIL CONSTRUCTION (LANCASTER)

10. AUTHORIZE CHAIR TO SIGN 2006 EMPG (EMERGENCY MANAGEMENT PERFORMANCE GRANT) AWARD AGREEMENT (ERIKSEN)

11. EMERGENCY MANAGEMENT COMMITTEE –

- A. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF GRAND ISLAND AND THE COUNTY OF HALL FOR THE EMERGENCY MANAGEMENT/COMMUNICATIONS CENTER**
- B. DISCUSS AND TAKE ACTION ON NON-DISCLOSURE AGREEMENT BETWEEN GEOCOMM INC AND THE GRAND ISLAND/HALL COUNTY 911 CENTER**

13. *Added 5-1-2006 8:50 a.m. DISCUSS AND TAKE ACTION TO HIRE ATTORNEY ON CIVIL CASE REGARDING COMPUTER BILLING (LANCASTER)*

14. BOARD OF EQUALIZATION

COUNTY TREASURER EXEMPTION APPLICATION – GRAND ISLAND CENTRAL CATHOLIC SCHOOLS FOR A 2004 BLUE BIRD BUS

COUNTY ASSESSOR JAN PELLAND-A 3 EXEMPTION APPLICATIONS FOR KANSAS NEBRASKA ASSOCIATION OF 7TH DAY ADVENTIST FOR REAL ESTATE

- 1. JACKSON TWP PART 32-10-12 16 ACRES AND**
- 2. PART 32-10-12 73ACRES AND**
- 3. PART 5-9-12 3.50 ACRES**

B. EVANGELICAL FREE CHURCH FOR REAL ESTATE LOCATED ON OLD MILL SUB LOTS 1 TO 4 AND PART OF VACATED ROAD

C. AMERICAN NATIONAL RED CROSS FOR PART LOST 1-2-8 AND ALL LT7 BLK 51 ORIGIANL TOWN

15. REGIONAL PLANNING - No Information

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

20.

23. OFFICE REPORTS – No repors

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM